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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
MAX B. OSTNER, JR. FOR APPOINTMENT TO THE SHELBY COUNTY
HEALTHCARE CORPORATION. SPONSORED BY COMMISSIONER
JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Healthcare Corporation, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated May 11, 2009, the County Mayor nominated Max B. Ostner, Jr. for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Healthcare Corporation are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, Travis Smith is term limited as of the expiration of the last term to which he was appointed, which expired on January 10, 2006, and is serving until his successor can be appointed; and

WHEREAS, Max B. Ostner shall be appointed to fill the unexpired term that Travis Smith is holding until his successor can be appointed and said term will expire on January 10, 2012; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Max B. Ostner to the Shelby County Healthcare Corporation for the term listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____